AGENDA BOARD OF SELECTMEN MONDAY, SEPTEMBER 26, 2016

6:30 p.m. – Convene Meeting in Open Session – Waquoit Meeting Room – Mashpee Town Hall

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MINUTES

• Approval of the following: Monday, September 12, 2016 Regular Session

APPOINTMENTS & HEARINGS

- 6:30 Public Comment
- 6:35 Review and approval of various applications:
 - ➤ One-day Liquor License on October 22, 2016, Mashpee Wampanoag Rod & Gun Club
 - Screech at the Beach Road Race on October 22, 2016, Boys & Girls Club
 - ~ Special Event Application ~ Temporary Signage ~ Request to Waive Sign Permit fee
 - ➤ Blood Drive, Temporary Signage, Cape Cod Healthcare
 - ➤ Blood Drive, Temporary Signage, Christ the King Knights of Columbus
 - Request to waive Tent Permit fee, Cape Cod Children's Museum
 - Auction, Temporary Signage, Town of Mashpee
- 6:45 Report on water sampling/monitoring conducted by UMass Dartmouth, *Brian Howes*
- 7:00 Update on County and Cape Cod Commission, Jack Yunits and Paul Niedzwiecki
- 7:30 Public Hearing: Request for Modification of Entertainment License, Finally Dino's

COMMUNICATIONS & CORRESPONDENCE

- 1) Memo regarding Surplus Supply Disposition, Town Manager
- 2) Proclamation, Lights On Afterschool Day

OLD BUSINESS

NEW BUSINESS

- 1) Approval of appointment as Records Access Officer and Alternate Records Access Officer, Deborah Dami and Margaret Santos (respectively)
- 2) Approval of appointment to the Cultural Council, MaryKate O'Brien and Nina Cocomazzi
- 3) Acceptance of bid recommendation for Baker Boat Ramp Dock/Float Replacement

ADDITIONAL TOPICS

(This space is reserved for topics that the Chairman did not reasonably anticipate would be discussed)

LIAISON REPORTS

EXECUTIVE SESSION